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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

NOTICE OF EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, <u>Ruth A. Hudgins Grandchildren's Trust</u>, hereinafter referred to as "Lessors" (whether one or more), heretofore executed an unrecorded Oil and Gas Lease, dated September 5, 2006 to <u>Dale Resources, L.L.C.</u> hereinafter referred to as "Lessee" and as recorded by Memorandum of Oil and Gas Lease at Clerk Document No. D206346642 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessors leased certain lands situated in Tarrant County, Texas, the following being one of the tracts included in said lease to wit:

.231 acres of land, more or less, being all of Lot 1, Block 3, of the Southwayside Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-L, Page 89, of the Plat Records of Tarrant County, Texas.

WHEREAS SAID TRACT OF LAND INCLUDED IN SAID LEASE AND DESCRIBED ABOVE WAS ASSIGNED TO XTO ENERGY INC AND ALL RIGHTS AND PRIVILEGES THEREUNDER ARE NOW OWNED AND HELD BY XTO ENERGY INC., A DELAWARE CORPORATION HEREIN CALLED LESSEE.

AND WHEREAS the current Lessee, <u>XTO Energy Inc.</u>, a Delaware Corporation and Lessor agreed to extend the primary term of the Lease for an additional Six (6) months from the date of the lease, so that the primary term of the Lease that was to expire on September 5, 2009, will now expire on March 5, 2010.

NOW THEREFORE, for and in consideration of the premises, the benefits to be derived herefrom, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby execute this Notice of Extension to provide third parties with notice of the extension of the primary term of The Lease so that the primary term of The Lease will expire on March 5, 2010.

This instrument shall be binding upon the undersigned and their respective successors and assigns.

IN WITNESS WHEREOF, this Notice is executed by the undersigned on the respective date(s) of acknowledgment below, but is effective as of the date of September 5, 2006, date of The Lease.

LESSOR:

RUTH, A. HUDGINS GRANDCHILDREN'S TRUŞT

Danield I. Hudoine Cr. Tructon

Address: 722 N. Main Street

Fort Worth, Texas 76106-9435

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Jamant }

This instrument was acknowledged before me on the day of day of 2009, by Donald L. Hudgins, Sr., Trustee of the Ruth A. Hudgins Grandchildren's Trust, on behalf of said trust.

Notary Public, State of Texas

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Return to: Bryson G. Kuba 6127 Green Jacket Dr. Apt. # 1136 Fort Worth, TX 76137